

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 7, 2005
(Approved February 21, 2005)

The Board of Supervisors held their regular monthly meeting on Monday, February 7, 2005. Present for the meeting were supervisors Robert Preston W. Atlee Rinehart, Jay Doering and Timothy Roland. Also, in attendance were John A. Koury, Jr., Township Solicitor and Casey LaLonde, Township Manager and Brady Flaharty of ARRO Consulting, Inc. Mr. Preston called the meeting to order at 7:00 p.m.

Mr. Preston welcomed Timothy Roland to the Board of Supervisors effective February 1, 2005.

1. MINUTES

Minutes of January 10, 2005

Mr. Rinehart moved to accept the minutes of the January 10, 2005 special meeting as presented. Mr. Doering seconded the motion. The motion carried. Mr. Roland abstained due to his absence at the January 10, 2005 special meeting.

Minutes of January 17, 2005

Mr. Doering moved to accept the minutes of the January 17, 2005 workshop meeting as amended. Mr. Rinehart seconded the motion. The motion carried. Mr. Roland abstained due to his absence at the January 17, 2005 workshop meeting. Amendments being under subheading, Minutes of the January 3, 2005 Monthly Meeting, in the last sentence remove 'be' between 'shoulder and would', under subheading, Sewer Ordinance, add 'by the Engineer' to the last sentence, under subheading, Fire Company Resolution, add "The Board of Supervisors requested the Township Solicitor develop a resolution.", under subheading, Additional Items Brought to the Board, in the last paragraph note the litigation matter concerned a sign violation.

Minutes of January 26, 2005

Mr. Doering moved to accept the minutes of the January 26, 2005 special meeting as presented. Mr. Rinehart seconded the motion. The motion carried. Mr. Roland abstained due to his absence at the January 26, 2005 special meeting.

Minutes of January 27, 2005

Mr. Doering moved to accept the minutes of the January 27, 2005 special meeting as amended. Mr. Rinehart seconded the motion. The motion carried. Mr. Roland abstained due to his absence at the January 27, 2005 special meeting. Amendment being '9:25 p.m. and 8:45 p.m.' be reversed.

Minutes of January 31, 2005

Mr. Rinehart moved to accept the minutes of the January 31, 2005 special meeting as presented. Mr. Doering seconded the motion. The motion carried. Mr. Roland abstained due to his absence at the January 31, 2005 special meeting.

2. PUBLIC COMMENTS

Mr. Joseph Zukowski of East Cedarville inquired about the status of the drainage situation. The Township Engineer noted the surveyors would begin work shortly.

Mr. Roger Kolb had concerns regarding the selection of the newly appointed Township Supervisor. Mr. Preston noted the Board of Supervisors interviewed six people and found Mr. Roland to be the best candidate for this time by unanimous vote by the Board. Mr. Roland's knowledge of recycling was beneficial. Mr. Rinehart encouraged all candidates to run for the open seat.

Mrs. Gail Brown of Sanatoga Road asked the requirements of the Supervisor position. It was noted candidates have to reside in the township for one year. Mrs. Brown stated candidates should be notified of the liabilities and responsibilities prior to running for Supervisor.

There was brief discussion regarding meeting room accommodations for committee members to interview prospective candidates. Mr. Doering moved to make the township meeting room available to all political parties to interview candidates for local office and the meeting room rental fee will be waived. Mr. Rinehart seconded the motion. The motion carried unanimously.

3. SUBDIVISION AND LAND DEVELOPMENTS

Project: Parkerford Church of the Brethren Applicant: Parkerford Church of the Brethren

Mr. Rinehart moved to sign the resolution and sewage facilities planning module for the Parkerford Church of the Brethren. Mr. Roland seconded the motion. The motion carried. Mr. Doering abstained since he is a minister at the Parkerford Church of the Brethren.

Project: Orchard Ridge Applicant: High Associates, Inc.

Mr. Doering moved to approve Escrow Release No. 3 for Orchard Ridge in the amount of \$295,900.23. Mr. Rinehart seconded the motion. The motion carried unanimously.

4. OTHER BUSINESS

2005 Road Projects

Mr. Rinehart moved to approve the 2005 road projects presented by the Public Works Supervisor and the Township Engineer is to review the ID-3 issue. Mr. Roland seconded the motion. The motion carried unanimously.

Ridge Fire Company Helicopter Service

Mr. Rinehart moved to change the medical helicopter service (Skycare-Pennstar-Medivac) in accordance with Ridge Fire Company letter dated January 25, 2005. Mr. Doering seconded the motion. The motion carried unanimously.

5. DISCUSSION ITEMS

6. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Preston noted Ms. Alesia Bennett and Ms. Jody Vesty resigned from the East Coventry Township Parks and Recreation Committee. Mr. Doering moved to authorize the Township

Manager to send recognition of service letters to Ms. Bennett and Ms. Vesty. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Doering moved to accept operation (not maintenance and repair) of the pump station as recommended by ARRO Consulting, Inc. Mr. Rinehart seconded the motion. The motion carried unanimously. The Public Works Supervisor is to work with the Township Engineer regarding such operation.

The Township Engineer is to meet with the Township Solicitor regarding the tapping fees and costs and the Board of Supervisors is to be advised of submissions.

The Board of Supervisors went into executive session at 8:30 p.m. and reconvened the monthly meeting at 8:43 p.m.

Mr. Rinehart moved to approve the weapon purchase agreement between the Township and PECO. Mr. Roland seconded the motion. The motion carried unanimously.

Mr. Doering moved to approve the probation amendment for new and promoted police officers for the existing Police contract. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Doering moved to approve and execute the Township Building Expansion Project Electrical Contract for Lenni Electric Corporation in the amount of \$51,750 for the base contract, \$450 for Alternate 1 (New Toilet Room) and \$31,900 for Alternate 3 (Emergency Generator). Mr. Rinehart seconded the motion. The motion carried unanimously.

The Township Manager provided an update on the situation regarding the Electrical contractor for the Township building expansion. He stated that the awarded low bidder, Donald A. Pusey Electrical, was unable to do the work due to project superintendant Chuck Carroll's long-term illness. The electrical contract has not been signed. Due to the construction schedule, the Township Manager requested that the Board approve the next lowest bidder, Lenni Electric Corporation for the electrical portion of the Township building expansion project at a total cost of \$84,100. This represents an increase of \$6,937 over the original low bid. The Board authorized the Township Manager and Township Solicitor to make a claim against Donald A. Pusey's bid bond in order to pay for the difference in bids.

7. ADJOURNMENT

Mr. Rinehart moved to adjourn the monthly meeting at 9:18 p.m. Mr. Roland seconded the motion. The motion carried unanimously.

Respectfully submitted,

David K. Leinbach
Township Secretary